



Executive Committee
GoToMeeting® 1:30 – 2:15 PM
Thursday, February 11, 2016
Walt Sullivan Building, Helena, MT

MEMBERS PRESENT: Dave Crum (Chair); Commissioner Pam Bucy; Bill Hunt; Margaret Bowles (Designee for Denise Juneau); Miles McCarvel and Commissioner Jane Weber

Members Absent: Casey Blumenthal; Niles Hushka; Jim Marks (Designee for Clay Christian) and John Rogers

STAFF: Greg Cano and Casey Schreiner

GUESTS: Tanner Woodward; Suzanne Ferguson and Pam Watson

Call To Order/Roll Call

Chair Crum called the meeting to order.

Roll call

Greg Cano conducted roll call and established a quorum.

Agenda

Chair Crum asked for a motion to approve the agenda. Ms. Weber made the motion to approve the agenda. Commissioner Bucy seconded the motion. The motion carried.

Minutes-September 8, 2015

Chair Crum asked for a motion to approve the draft meeting minutes from the last Executive Committee Meeting-September 8, 2015. Commissioner Bucy made the motion to approve the minutes. Mr. McCarvel seconded the motion. The motion carried.

New Business

Casey Schreiner, Director of the SWIB, presented the draft agenda for the Full Board Meeting on February 23, 2016 from 8:00-3:30 at the Holiday Inn Conference Center-Downtown Helena.

Discussion ensued among board members and inclusion of data-driven data is a must for any project where SWIB full board and/or Subcommittees partner with workforce development entities.

Mr. Schreiner reported that WIOA regulations allow for the postponement of One Stop Certifications from July 1, 2016 to July 1, 2017. This would give more preparation time for the Board and SWIB staff in regard to the statewide One Stop certification process that is under their

charge. Ms. Weber made a motion for the One Stop Certification Date to be postponed from July 1, 2016 to July 1, 2017. Commissioner Bucy seconded the motion. The motion carried.

Announcements

Chair Crum discussed moving the previously planned June 14, 2016 SWIB Full Board Meeting from Helena to Great Falls. Mr. Schreiner reported that Great Falls College Montana State University is willing to host the meeting at their Heritage Hall, free of charge, but cannot host on the same date. Chair Crum envisioned that the board could tour, if possible, workforce training programs such as welding and/or the shop on the Great Falls MSU campus and/or perhaps tour Loenbro in Great Falls. Discussion ensued and the committee agreed that this conversation would continue at the Full Board Meeting on February 23, 2016 after Mr. Schreiner contacted Great Falls MSU to confirm availability of Heritage Hall on the days of June 8-10, 2016. The set date(s) would be determined based on board members input at that meeting.

Adjournment

Chair Crum asked for a motion to adjourn. Commissioner Bucy made the motion to adjourn and Ms. Weber seconded the motion. The motion carried. The meeting was adjourned at 2:10 pm.